

**AGENDA**

**COMMUNITY SERVICES COMMISSION**

**CITY OF HUNTINGTON BEACH**

Wednesday, May 11, 2011

6:00 p.m.

City of Huntington Beach

Civic Center - Council Chambers

2000 Main Street

Huntington Beach, CA 92648

**A. PLEDGE OF ALLEGIANCE**

ROLL            Gasparian; Hubbard; Jones; Kreitz; McGough; Moss; Myers; Pogrud;  
CALL           Rechsteiner; Tomaino

**B. PRESENTATIONS – None.**

**C. MINUTES**

Community Services Commission Minutes of April 13, 2011 – Approval requested.

**D. ORAL COMMUNICATIONS**

Public Comments – The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public hearings.

**NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA**

**E. DIRECTOR ITEMS**

**F. PUBLIC INPUT MEETING –**

- F-1. Park Naming - Per the criteria of City Resolution 2004-90, the Park Naming and Memorials Committee met on March 29, 2011 to discuss naming of the 1.11-acre park surrounding the Main Street Library at 525 Main Street, Huntington Beach, and make recommendation to the Community Services Commission on an official park name (Attachment F-1).

**Recommended Action:**

- 1) **Approve the recommendation by the Park Naming & Memorials Committee and; recommend to City Council to approve naming the 1.11 acre parkland surrounding the Main Street Library as Triangle Park, or**
- 2) **Recommend another name to City Council based upon the criteria in Resolution No. 2004-90.**

**G. ADMINISTRATIVE ITEMS**

- G-1. Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2011/2012 – At the April 13, 2011 meeting, Commission received and filed the proposed Capital Improvement Project (CIP) budget for FY 2011/2012 (April Report). Staff is seeking Commission approval of the CIP budget and will respond to any questions on the various projects and operating costs.

**Recommended Action:**

**Approve the Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2011/2012 as presented.**

**H. INFORMATIONAL ITEMS –** In an effort to keep commission informed, the following are updates on major projects/issues:

- H-1. Dog Washing Facility - A Request for Proposal to provide a self-serve dog washing facility at Dog Beach will be released on May 9<sup>th</sup> with the advertising period ending May 30<sup>th</sup>. Once a vendor is selected, the project will then go through the entitlement process and brought back to Commission for approval of the specific location and building design.

- H-2. Sports Complex, 8<sup>th</sup> Field – The project is proceeding on schedule with grading being complete and fencing along the first base side of the field being installed. The next steps are to complete the irrigation connections, import base material and sod.
- H-3. Edison Park Reconfiguration – Trenching and installation of the electrical conduit for the new field lights and grading of the three practice field areas has been completed. Initial work on the parking lot and block wall installation are in progress. Next steps will include irrigation and installation of the field lights.

**I. WRITTEN COMMUNICATIONS – None.**

**J. COMMISSION COMMITTEE REPORTS**

- J-1. Huntington Central Park –
- J-2. Park Acquisition and Development –
- J-3. Playground Equipment and Park Maintenance –
- J-4. Park Naming and Memorials – A public input meeting was conducted on March 29, 2011 regarding the naming of the 1.1 acre parkland surrounding Main Street Library (see item F-1).
- J-5. Special Interest –
- J-6. HCP Equestrian Center – The quarterly meeting of the Huntington Central Park Equestrian Center Committee was held April 27, 2011. (See attached meeting summary J-6).
- J-7. Youth Sports Grant – The grant recipients are scheduled to receive the 50% check from the Commission Chair, the Committee Chair and Mayor, at the City Council meeting of June 20, 2011.

**K. COMMISSION AND STAFF COMMENTS**

**L. ITEMS DISTRIBUTED TO COMMISSION**

Council On Aging Newsletter for May 2011.